

**RESOLUTION 2023-10**

**AMENDED – A RESOLUTION  
ESTABLISHING THE TIME AND LOCATION FOR  
THE BOARD OF DIRECTORS 2023 REGULAR MEETINGS  
AND ESTABLISHING POSTING PLACES FOR THOSE NOTICES**

WHEREAS, Cherokee Metropolitan District of El Paso County, Colorado (the District”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to C.R.S.§32-1-1001(1)(h-i) and C.R.S.§31-25-1212(1)(i), the Board of Directors of the District (the “Board”) is responsible for the management, control, and supervision of all business and affairs of the District, and

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, concerning Online Notice of Public Meetings of a Local Governmental Entity (“Act”), which allows local governmental entities in Colorado to post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice pursuant to C.R.S.§24-6-402(2)(c)(I),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT AS FOLLOWS:

1. Regular meetings of the Board of Directors of the Cherokee Metropolitan District shall be held on the third Tuesday of the calendar month, beginning at 5:30 p.m., at the District’s Central Office Board Room, 6250 Palmer Park Blvd., Colorado Springs, Colorado 80915, which is within the boundaries of the District.
2. As required by C.R.S.§32-1-903, the General Manager or designee shall be responsible for electronically posting notice of the Board’s regular meetings in the District’s official website: [www.cherokeemetro.org](http://www.cherokeemetro.org). Such notices shall be posted electronically no less than 24 hours prior to the public meeting. Further, any special meeting called by the Board shall be preceded by at least 24 hours of an electronically-posted notice, which notice shall include the purpose for which the meeting is held.
3. Notices of all regular and special meetings of the Board shall comply with the following requirements:
  - A. The notice shall include specific agenda information if available.
  - B. The notice shall be accessible at no charge to the public.
  - C. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

4. The Board directs that in compliance with C.R.S. §24-6-402(2)(c)(III), this Resolution shall be filed with the Division of Local Government office to provide the address of the website for inclusion in the inventory maintained pursuant to C.R.S. §24-32-116.

5. The designated public place for the posting of meetings as required by the Colorado Open Meetings Law, C.R.S. §24-6-402(2)(c)(I) shall be 6250 Palmer Park Blvd., Colorado Springs, Colorado, 80915, which is within the District's boundaries, as the official designated posting place for the posting of meeting agendas.

AMENDED AND ADOPTED this 20<sup>th</sup> day of June, 2023.

CHEROKEE METROPOLITAN DISTRICT

By:   
Michelle Marie Kinney, President

ATTEST:

By:   
Tracey Ferguson, Secretary/Treasurer